

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
MEETING OF THE AUTHORITY**

Tinton Falls Municipal Building, Tinton Falls, New Jersey 07724

Wednesday, April 15, 2009

7:00 p.m.

PROPOSED AGENDA

- 1 - CALL TO ORDER
- 2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 3 - ELECTION OF VICE CHAIR
- 4 - APPROVAL OF MINUTES
- 5 - Public Comment regarding Items on the Agenda
- 6 - DISCUSSION: CHAIR'S REPORT
- 7 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT
- 8 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS
- 9 - ITEM 0904-01: AUTHORIZATION FOR EXPENDITURE FOR BRAC SPECIAL COUNSEL
- 10 - ITEM 0904-02: AUTHORIZATION FOR EXPENDITURE FOR PLANNING CONSULTANT INVOICE
- 11 - ITEM 0904-03: FISCAL YEAR 2010 ANNUAL BUDGET
- 12 - Public Comments regarding Items not on the Agenda
- 13 - NEXT MEETING: Currently scheduled for May 20 at 7:00 p.m. at the Eatontown Municipal Building, Eatontown, New Jersey
- 14 - ADJOURNMENT